



**Board of Trustees Motions**

**Dated:** 06-14-2021

**Motion:** Approve Meeting Minutes

① dated May 10, 2021

\*ADD = future items for consideration  
AND Board Direction to minutes and  
Agenda

1<sup>ST</sup>: Bruton

2<sup>ND</sup>: Bjorkman

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		

**Motion:** Approve Accounts Payable

② for June 2021

\*ADD monthly credit card  
statements to monthly financial  
reports.

1<sup>ST</sup>: Southway

2<sup>ND</sup>: Arntson

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		



**Board of Trustees Motions**

**Dated:** 06-14-2021

Motion: Appoint Town Treasurer:  
③ Jason Jacksoack

1<sup>ST</sup>: Landy  
2<sup>ND</sup>: Calvin-Braley

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		

Motion: Approve Ordinance 08-2021  
④ as Presented

1<sup>ST</sup>: Calvin-Braley  
2<sup>ND</sup>: Bjorkman

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		



**Board of Trustees Motions**

**Dated:** 06-14-2021

Motion: Approve Resolution 14-2021  
 ⑤ as presented

1<sup>ST</sup>: Bjorkman  
 2<sup>ND</sup>: Bruton

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		

Motion: Deny Conditional Use Permit for a  
 ⑥ business that generates income from  
the use/utilization of animals (petting zoo)  
located at Lots 4-6, Block 5, Town of  
Grand Lake more commonly referred  
to as 1016 Grand Avenue.

1<sup>ST</sup>: Arntson  
 2<sup>ND</sup>: Southway

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy			X
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		



**Board of Trustees Motions**

**Dated:** 06-14-2021

Motion: Move forward with permanent  
 (7) closure of: access road off of  
Center Dr & Lake Ave with  
landscaping & drainage

1<sup>ST</sup>: Southway  
 2<sup>ND</sup>: Calvin-Braley

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		

Motion: Approve Town Sponsorship of  
 (8) the Pitkin House Fast Troublesome  
Fire Exhibit, hosted by the  
Chamber of Commerce

1<sup>ST</sup>: Arntson  
 2<sup>ND</sup>: Calvin-Braley

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		



**Board of Trustees Motions**

**Dated:** 06-14-2021

Motion: Adjourn meeting @ 8:15PM

⑨

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

1<sup>ST</sup>: Southway  
2<sup>ND</sup>: Calvin-Braley

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron	X		
Mayor Pro-Tem Landy	X		
Bruton	X		
Bjorkman	X		
Arntson	X		
Southway	X		
Calvin-Braley	X		

Motion: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

1<sup>ST</sup>: \_\_\_\_\_  
2<sup>ND</sup>: \_\_\_\_\_

TRUSTEE	AYE	NAY	ABSTAIN
Mayor Kudron			
Mayor Pro-Tem Landy			
Bruton			
Bjorkman			
Arntson			
Southway			
Calvin-Braley			